

MINUTES
RECESS MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
December 18, 2014
8:30 am CST

I. Call to Order –Mayor Schafer called the meeting to order at 8:30 a.m. CST

1. Roll Call –

Present: Mayor Schafer, Councilmembers LaFontaine, Knobloch and Rech. Absent: Lopez

2. Confirmation or Adjustment of the Agenda Order – Councilmember LaFontaine moved, seconded by Councilmember Rech, to approve Agenda Order as presented:

Ayes: LaFontaine, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: Lopez.

MOTION CARRIED UNANIMOUSLY

EXECUTIVE SESSION

Councilmember LaFontaine moved, seconded by Councilmember Lopez, to enter into closed session at 8:30 a.m. CST to determine the necessity for an Executive Session.

Ayes: LaFontaine, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: Lopez.

MOTION CARRIED UNANIMOUSLY

Councilmember Knobloch moved, seconded by Councilmember Sislow, to enter into Executive Session to discuss Economic Development related to:

1. Transaction of business and discussion regarding to prospective purchase, sale or leasing of lands;
2. Transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business or an industry.

Ayes: LaFontaine, Knobloch, Rech, Sislow and Mayor Schafer. Nays: None. Absent: Lopez.

MOTION CARRIED UNANIMOUSLY

Councilmember Rech moved, seconded by Councilmember Sislow, to come out of Executive Session.

Ayes: LaFontaine, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: Lopez.

MOTION CARRIED UNANIMOUSLY

The motion carried and the regular meeting reconvened at 2:25 p.m. CST.

RETURN TO REGULAR SESSION

It was announced that economic development matters were discussed in executive session and no official action was taken while in Executive Session.

VI. Adjourn/Recess

At 2:35 p.m. CST Councilmember Rech moved, seconded by Councilmember Sislow, to adjourn.

Ayes: LaFontaine, Knobloch, Rech, Sislow and Mayor Schafer. Nays: None. Absent: Lopez.

MOTION CARRIED UNANIMOUSLY

Thomas E. Schafer, IV
Mayor

Kristin Ventura
City Clerk